



MINUTES FOR THE REGULAR MEETING  
OF THE  
LOS ANGELES COUNTY COMMISSION FOR WOMEN  
HELD IN ROOM 372 OF THE KENNETH HAHN HALL OF  
ADMINISTRATION, 500 WEST TEMPLE STREET  
LOS ANGELES, CA 90012



Monday, September 13, 2010 at 10:00 a.m.

The meeting was called to order by President Becerra-Jones at 10:10 a.m.

Present: Commissioner Becerra-Jones; Commissioner Tanberg; Commissioner Gravely; Commissioner Duba; Commissioner Gallegos; Commissioner Lesser; Commissioner McCarthy-Napoleon; Commissioner Ward; Commissioner Rodriguez; Commissioner Shevlin.

Absent: Commissioner Creary and Commissioner Piñedo

**I. ADMINISTRATIVE MATTER**

1. Approval of the Minutes from the meeting of July 12, 2010.

On Motion of Commissioner Rodriguez, seconded by Commissioner Duba, the item was duly carried by the following vote:

**Ayes: 9 - Commissioner Becerra-Jones; Commissioner Duba  
Commissioner Gallegos; Commissioner Gravely;  
Commissioner Lesser; Commissioner McCarthy-Napoleon;  
Commissioner Rodriguez; Commissioner Ward,  
Commissioner Tanberg**

**Noes: 0 - None**

**Abstention: 1 - Commissioner Shevlin**

**Absent: 2 - Commissioner Pinedo and Commissioner Creary**  
[\(Supporting Document\)](#)

2. Recommendation by President to appoint 2011 Women of the Year Luncheon Ad-hoc Committee Chair.

After discussion, by common consent there being no objection, Commissioner Duba was appointed as Chair to the 2011 Women of the Year Luncheon and Commissioner McCarthy-Napoleon as Co-chair.

## II. REPORTS

### 3. President's Report of Activities from the Month of August 2010.

President Becerra-Jones thanked Commissioners Duba, Lesser and staff for their outstanding work in coordinating this year's 5K Run/Walk. She also acknowledged those Commissioners who were able to attend the event.

She introduced Becky Shevling representing the Fifth Supervisorial District and welcomed her to the Commission.

President Becerra-Jones presented the following Sub-Committees and their members:

Health co-chaired by Commissioners Rodriguez and Creary

Legislative chaired by Commissioner Lesser

Domestic Violence chaired by Commissioner Gallegos

Older Women's chaired by Commissioner Ward

Communication chaired by Commissioner Tanberg

Event/Luncheon chaired by Commissioner Duba

Her report was received and filed without further discussion.

### 4. Monthly report on expendable activity for the month of July and August 2010.

By common consent, this item was continued to the meeting of October 25, 2010.

[\(Supporting Document\)](#)

### 5. Report by the Run/Walk Events Committee on the Annual 5K Run/Walk held on September 11, 2010.

Commissioners Duba and Lesser presented a verbal report and extended their sincere appreciation to each and every one for their hard work and participation with this year's event. The event was beautifully organized and went smoothly without any incident. They were pleased to see this year's Honorary Race Chair, Supervisor Molina who started the 5K Run/Walk. Various factors caused a low turnout of participants. There will be a wrap-up meeting on October 25, 2010 to discuss how to improve next year's event and increase the participant's number in the future. The Committee welcomes your comments and suggestions.

After discussion their verbal report was received and filed.

6. Various update reports submitted by the Health, Communications, Legislation, Domestic Violence, Education, and Older Women's Issues.

Commissioner Lesser reported there will be a Healthy Aging for Women seminar on October 5, 2010. Commissioner Gallegos reported there will be a meeting on Tuesday, September 14, 2010 with the Domestic Violence Shelter Directors. Commissioner Ward reported there will be a Third District community meeting on November 20, 2010.

After discussion the verbal report was received and filed.

[\(Supporting Document\)](#)

[\(Supporting Document\)](#)

7. Community Outreach and Announcements to be submitted by Commission members.

Commissioners Lesser and Tanberg met with Fourth District Deputy, Gail Tierney. Commissioner Ward reported there will be a Ninth Biennial Phenomenal Woman Reception and Awards Fundraiser on Saturday, October 23, 2010 at California State University Northridge. Commissioner Rodriguez reported on the September 2, 2010 meeting she attended hosted by the Women's Rights Division/Human Rights Project from New York City. Commissioner Gallegos met the Mayor of the City of Los Angeles and shared information on the Commission's activities.

### **III. PRESENTATIONS / DISCUSSIONS**

8. **Set Item 10:30 a.m.**  
Presentation from the American Diabetes Association.

The item was taken off calendar.

9. **Set Item 11:00 a.m.**  
Presentation from Erica McBride and Kimberly Franklin, LACCW Scholarship Recipients.

Kimberly Franklin and Diana Velasquez gave a verbal presentation on their experiences and how their scholarships helped them with their educational goals and answered questions posed by the Commission. Erica McBride was unable to attend the meeting due to a scheduling conflict.

After discussion the President Becerra-Jones thanked them for sharing their education goals with the Commission. No action was taken by the Commission.

10. Discussion and approval to change the regular scheduled meeting of October 18, 2010 to October 25, 2010.

After discussion, on motion of Commissioner Duba, seconded by Commissioner Rodriguez (Commissioner Pinedo and Commissioner Creary being absent), the item was approved.

11. Discussion on forms currently being used by the Commission.

The Commission reviewed various forms currently being used the by the Commission. After discussion, by common consent, the forms will be revised by staff with recommendations given by the Commission for approval at the meeting of October 25, 2010.

[\(Supporting Document\)](#)

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12. Discussion and Approval of *Funding Event Participation by Commissioner Criteria* and the *Event Funding Request Form* and the *Event Participation Report Form*

After discussion, on motion of Commissioner Tanberg, seconded by Commissioner Duba (Commissioners Creary and Commissioner Pinedo being absent), the item was approved as revised by Commission members.

[\(Supporting Document\)](#)

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13. Discussion and Approval the *Health Education Community Projects Criteria* as addressed during the Commission Retreat held on July 12, 2010.

After discussion, on motion of Commissioner Tanberg, seconded by Commissioner Duba (Commissioners Creary and Commissioner Pinedo being absent), the item was approved.

[\(Supporting Document\)](#)

**IV. MISCELLANEOUS**

14. Items not on the posted agenda, to be presented and placed for discussion/action at a future Commission meeting, or matters requiring immediate action due to emergency situations or where the need to take immediate action came to the attention of the Commission subsequent to the posting of the agenda.
15. Opportunity for members of the public to address the Commission Board on items of interest that are within the jurisdiction of the Commission.

No member of the public addressed the Commission.

16. Adjournment.  
The meeting adjourned at 12:05 p.m.